

REVISED AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

**Friday, August 8, 2008
Port Austin Village Hall
17 West State Street
Port Austin, Michigan 48467**

Friday, August 8, 2008

10:00 a.m.: **Facilities, Operations/Policy, and Boating Access Committee Meeting**

10:30 a.m.: **Commission Meeting**

I. PUBLIC APPEARANCES

- A. Written Correspondence
- B. Appearances (Non-agenda Items)

II. MINUTES

Action Item:

- A. Minutes of the Meeting of April 18, 2008
- B. Minutes of the Meeting of June 20, 2008

III. OLD BUSINESS

Information Items:

- A. Project Status Report
- B. Operations Status Report
- C. Standing Committee Reports (if any)
- D. Strategic Planning Process Update

IV. NEW BUSINESS

Action Items:

- A. Port Austin Project
- B. Sault Ste. Marie Variance Request

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IV. NEW BUSINESS (Continued)

Action Items:

- C. Mackinaw City Variance Request
- D. Consent Agenda

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, October 3, 2008 – Lansing area

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for this event should contact Diane Gillespie Cook at 517-373-2534 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.